

FILED  
Clerk  
District Court

SEP 12 2008

**UNITED STATES DISTRICT COURT**

**NORTHERN MARIANA ISLANDS**

For The Northern Mariana Islands  
By \_\_\_\_\_  
(Deputy Clerk)

United States of America,

No.: CR 07 - 00025

Plaintiff,

**ORDER**

v.

JOSEPH V. SANTOS,

Defendant.

Having reviewed the government's motion for the issuance of compulsory process in this case, and good cause appearing,

IT IS HEREBY ORDERED that the Custodian of Records of DFS Saipan Limited, a corporation of the Commonwealth of the Northern Mariana Islands, doing business as DFS Galleria Saipan, DFS Discover Saipan International Airport, and Cartier, produce a listing of any and all purchases, dating back to January 1, 2003, of Joseph Vincent Santos, formerly of Saipan, MP 96950. This listing shall include the date of purchase, web site or store location, item description, price, and method of payment, for each purchase. The listing produced shall include, but not be limited to, records of the following, known transactions:

<u>Web Site or Store</u>	<u>Sale Amount</u>	<u>Sale Date</u>
Cartier, Saipan	\$320.00	7-3-03
Cartier	\$1,600.00	11-26-04
Cartier	\$255.00	8-22-05
Cartier	\$910.00	12-10-05

1	DFS Saipan	\$271.20	3-5-03
2	Duty Free Saipan Airport	\$113.00	6-26-03
3	Duty Free, Saipan	\$142.00	7-16-03
4	Duty Free, Saipan	\$197.00	9-24-03
5	Duty Free Saipan	\$92.50	11-1-04
6	Duty Free Saipan Airport	\$370.00	11-1-04
7	Duty Free Saipan	\$141.00	2-9-05
8	Duty Free Saipan	\$110.00	8-22-05
9	Duty Free Saipan	\$102.00	8-22-05
10	Duty Free Saipan	\$177.50	10-3-05
11	Duty Free Saipan Airport	\$240.00	10-24-05
12	Duty Free Saipan	\$730.00	1-5-06
13	Duty Free Saipan Airport	\$130.00	1-23-06
14	Duty Free Saipan Airport	\$38.00	2-10-06

IT IS FURTHER ORDERED that these business records be provided on or before October 1, 2008, via electronic mail to Special Agent Joseph E. Auther, Federal Bureau of Investigation, Saipan, Commonwealth of the Northern Mariana Islands, at [fbisiaipan@pticom.com](mailto:fbisiaipan@pticom.com), or by facsimile transmission to 1-(670) 322-6932 (telephone number 1-(670) 322-6934).

DATED this 12<sup>th</sup> day of September, 2008.

  
ALEX R. MUNSON  
Chief Judge, United States District Court